MEETING OF THE GENERAL FACULTY

April 5, 2004

DAVIDSON ROOM         4:05 p.m.

1. Call to Order

2. Approval of the Minutes of the March 1, 2004 Meeting

3. Curriculum Council Consent Agenda

4. Committee Reports and Motions
   - Council on University Programs and Policy (no oral report) .................. Professor Weis
   - Nominating Committee (oral report) ................................................. Professor Bollivar
   - Curriculum Council (no oral report) .................................................. Professor Lindberg
   - Promotion and Tenure Committee (no oral report) ................................ Professor Frick
   - Faculty Development Committee (no oral report) ................................ Professor Mohan
   - Hearing Committee (no oral report) .................................................... Professor Jeter

5. Administrative Reports
   - Janet McNew, Acting President
   - Tom Griffiths, Acting Dean of the Faculty

6. New Business

7. Old Business

8. Adjournment

REFRESHMENTS WILL BE SERVED IN THE HENNING ROOM
FROM 3:50 TO 4:05 P.M.